

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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**REVISED** **REVISED IV.**  
\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_, 2002.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**June 6, 2002**  
**10:00 A.M.**

Flagstaff Unified School District  
District Office  
3285 East Sparrow Avenue  
Flagstaff, Arizona 86004

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of April 4, 2002 and May 9, 2002.
- IV. Directors Report (action of the Board may be requested)
  - a. ASSET – ASP Teacher Training Update
  - b. Flagstaff Unified's Space Issues
  - c. Update on Special Research Requests
  - d. Legislative Update
  - e. Bonding Update
  - f. Update on Building Renewal Fund Litigation-Roosevelt vs. State of Arizona
  - g. Project Status Update
  - h. Cox Update
  - i. Qwest Update
  - j. Clarification of Roles of Board Members and Staff as Presented by Law

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
  - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Tucson Unified
  - b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

## Expansion of Scope and Increased Project Cost

◆ Apache Junction Unified
◆ Bouse Elementary
◆ Scottsdale Unified
◆ Washington Elementary

- c. Consideration of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

School District	Contractor
Bonita Elementary District	Au Authjum Ki, Inc.
Duncan Unified District	Au Authjum Ki, Inc.
Ft Thomas Unified District	Au Authjum Ki, Inc.
Ganado Unified District	Chuska/Sahara
Kayenta Unified District	Chuska/Sahara
Miami Unified District	Turner Construction Company
Pima Unified District	Au Authjum Ki, Inc.
Safford Unified District	Au Authjum Ki, Inc.
Sanders Unified District	Oakland Construction, Inc.
Solomon Elementary District	Au Authjum Ki, Inc.
St Johns Unified District	Oakland Construction, Inc.
Thatcher Unified District	Au Authjum Ki, Inc.

- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Agua Fria Union High School District	Terracon Consultants
Alhambra Elementary District	FMG Construction LLC
Amphitheater Unified District	Progressive Roofing
Antelope Union High School District	Geotechnical & Environmental Consultants
Apache Elementary District	Hess - Roundtree Inc
Balsz Elementary District	Larson Engineering of Arizona
Cartwright Elementary District	City of Phoenix Development Services
Casa Grande Elementary District	Western Technologies
Chandler Unified District	Paul R. Peterson Construction Inc
Clarkdale-Jerome Elementary	Pueblo Mechanical
Clifton Unified District	Valley Telecommunications Inc
Coolidge Unified District	Western Technologies

Coolidge Unified District	Ricker Atkinson, McBee & Associates,
Cottonwood-Oak Creek Elementary	Primary Systems Services Group LLC
Crane Elementary District	Professional Service Industries Inc (PSI)
Creighton Elementary District	Specialized Surfacing Utility
Creighton Elementary District	City of Phoenix Development of Services
Crown King Elementary District	Dardan Engineering, Inc.
Deer Valley Unified District	Midstate Mechanical Inc
Deer Valley Unified District	City of Phoenix Development of Services
Deer Valley Unified District	City of Glendale Community Development
Double Adobe Elementary District	Hess - Roundtree Inc
Duncan Unified District	Terracon Consultants
Duncan Unified District	Chuck Dickens
Dysart Unified District	City Of El Mirage
Flagstaff Unified District	Contractors Abatement Services
Flagstaff Unified District	Brooks Mechanical
Flowing Wells Unified District	R.A.S. Builders
Gila Bend Unified District	LOR Construction
Gilbert Unified District	Maricopa Co Environmental Svcs Dept
Glendale Elementary District	LOR Construction
Globe Unified District	KPFF
Kyrene Elementary District	Arizona Fire & Security Inc
Mesa Unified District	Encompass
Mesa Unified District	Ricker Atkinson, McBee & Associates,
Mesa Unified District	W Johnson Construction Inc
Mesa Unified District	Kieborz Construction Inc
Mobile Elementary District	LOR Construction
Mohave Union High School District	M. Greenberg Construction, Inc
Mohave Union High School District	LARRY D BUILDERS INC
Murphy Elementary District	City of Phoenix Development Services
Naco Elementary District	International Contracing
Paloma Elementary District	LOR Construction
Palominas Elementary District	Western Technologies
Paradise Valley Unified District	City of Phoenix Development Services
Paradise Valley Unified District	American Standard Inc dba The Trane Company
Paradise Valley Unified District	Ricker Atkinson, McBee & Associates,
Pendergast Elementary District	IntelliSec Inc
Phoenix Union High School District	Command Construction Inc
Pinon Unified District	Kleinfelder
Pomerene Elementary District	State of Arizona - Dept. of Environmental Quality
Ray Unified District	First and Last Pest Control Inc
Roosevelt Elementary District	IHI Environmental
Salome Consolidated Elementary	Ricker Atkinson, McBee & Associates,

Salome Consolidated Elementary	Territorial Engineering Inc
San Simon Unified District	Terracon Consultants
Scottsdale Unified District	International Environmental
Scottsdale Unified District	York International Corporation
Sedona-Oak Creek Joint Unified	INTERNATIONAL CONTRACTING INC
Seligman Unified District	Yavapai County Health Department
Sierra Vista Unified District	Contractors Abatement Services
Somerton Elementary District	City of Somerton Building Department
Somerton Elementary District	Dominion
Tempe Elementary District	Harney-Naill, Inc
Tucson Unified District	The WLB Group Incq
Vail Unified District	First and Last Pest Control Inc
Vail Unified District	Walker Refrigeration Sales
Washington Elementary District	Midstate Mechanical Inc
Washington Elementary District	City of Glendale
Wenden Elementary District	Territorial Engineering Inc
Willcox Unified District	Western Technologies
Window Rock Unified District	Law Engineering
Yuma Elementary District	City of Yuma Building Department

e. Consideration of Change Orders

<b>School District</b>	<b>Contractor</b>
Amphitheater Unified District	Pueblo Mechanical
Balsz Elementary District	Benchmark Construction
Buckeye Union High School District	Professional Service Industries Inc (PSI)
Bullhead City Elementary District	Pueblo Construction Inc
Cave Creek Unified District	LOR Construction
Chino Valley Unified District	Engineering & Testing Consultants Inc
Clarkdale-Jerome Elementary District	Straightline Builders Inc
Deer Valley Unified District	Wholesale Floors
Dysart Unified District	Yost and Gardner Engineers
Eloy Elementary District	Western Technologies
Flagstaff Unified District	STROMBERG CONSTRUCTION
Florence Unified School District	Western Technologies
Fountain Hills Unified District	Sigma Contracting
Glendale Elementary District	Safeguard Security
Glendale Elementary District	Norstan Communications, Inc
Glendale Union High School District	Ricker Atkinson, McBee & Associates
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
Indian Oasis-Baboquivari Unified	Southwest Hazard Control Inc

Kyrene Elementary District	Electronic Contracting & Design
Mary C O'Brien Accommodation	Western Technologies
Murphy Elementary District	Aidant
Oracle Elementary District	M. Greenberg Construction, Inc
Peoria Unified District	Ry-Tan Construction
Peoria Unified District	KGM Builders, Inc.
Picacho Elementary District	Western Technologies
Roosevelt Elementary District	Femcon
Saddle Mountain Unified District	Gilbert Pump & equipment Company
Santa Cruz Valley Union High School	Western Technologies
Scottsdale Unified District	Contract West Roofing Inc
Scottsdale Unified District	Backflow Prevention Device Inspections
Scottsdale Unified District	Contract West Roofing Inc
Scottsdale Unified District	W. D. Manor Mechanical Contractors
Scottsdale Unified District	Centimark Roofing
Sierra Vista Unified District	Contractors Abatement Services
Sierra Vista Unified District	Weatherguard Metal Construction Inc
Sierra Vista Unified District	The WLB Group Incq
Tempe Elementary District	Arizona Fire & Security Inc
Tolleson Union High School District	Midstate Mechanical Inc
Vail Unified District	4-L Construction Inc

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

◆ Maricopa County Regional District

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Balsz Elementary

◆ Florence Unified

- c. Expansion of Scope and Increased Project Cost

◆ There are no districts at this time
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VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Coolidge Unified
◆ Gilbert Unified
◆ Peoria Unified
◆ Santa Cruz Valley Unified
◆ Tanque Verde Unified

b. Step III

◆ Double Adobe Elementary
◆ Gilbert Unified
◆ Yarnell Elementary

c. Consideration of Other Land Related Issues

◆ Cave Creek Unified
◆ Deer Valley Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of 2002 New Construction Plan

IX. Replenishment of Contingency Funds for Districts including:

◆ There are no districts at this time.
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X. Request for Reduction of Square Footage

◆ There are no districts at this time.

XI. Request for Waiver from Guidelines

◆ There are no districts at this time.

XII. Finance Report

XIII. Public Comment

XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.